FILED BY DE D.O.

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TENNESSEE WESTERN DIVISION

05 AUG -3 PH 3: 40

United States of America,

Plaintiff,

Civil No.

04-2476-B/P

V.

One (1) Negotiable Check in the Amount of 37,000.00 and the Funds Represented Thereby,

Defendant.

CONSENT ORDER

Pursuant to the consent and agreement of the parties hereto, by and through their respective attorneys, it is hereby **ORDERED**, **ADJUDGED**, **AND DECREED** that:

- 1. The defendant property shall be divided as follows:
- a. Three thousand dollars (\$3,000.00) shall be forfeited to the United States to be disposed of in accordance with law.
- b. The remainder, thirty-four thousand dollars (\$34,000.00) shall be remitted to Claimant's attorney, David Segal, 30 Vesey Street, Suite 900, New York, New York 10007, for return to the Claimant.
- 2. The Claimant admits no liability in connection with the seizure of the above-described property, which is the subject of this suit.
- 3. The United States of America, its agents and employees, are released from any and all claims that might result from the seizure of the defendant property and its subsequent partial release to Claimant as described herein.

This document entered on the docket shoot in compliance with Rule 58 and/or 79(a) FRCP on 8-4-05

- This action shall be dismissed with prejudice; and each party shall bear its own 4. attorney's fees and costs. Any cost bond submitted by the Claimant in connection with the abovestyled case shall be remitted to Claimant's attorney for return to Claimant.
 - The Clerk of Court shall prepare a judgment incorporating the terms of this Order. 5.

IT IS SO ORDERED, this Aday of

. DANIEL BREEN

United States District Judge

APPROVED AND CONSENTED:

TERRELL. L. HARRIS United States Attorney

BY:

CHRISTOPHER E. COTTEN

Assistant United States Attorney

Attorney for Plaintiff

DAVID SEGAL

Attorney for the Claimant



Notice of Distribution

This notice confirms a copy of the document docketed as number 30 in case 2:04-CV-02476 was distributed by fax, mail, or direct printing on August 4, 2005 to the parties listed.

Christopher E. Cotten U.S. ATTORNEY'S OFFICE 167 N. Main St. Ste. 800 Memphis, TN 38103

Ramon A. Francisco 41-40 Union St Flushing, NY 11355

David Segal LAW OFFICE OF DAVID SEGAL 30 Vesey St. Ste 900 New York, NY 10007

Honorable J. Breen US DISTRICT COURT